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CMB Control No. 1910-1800

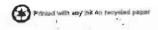
U.S. DEPARTMENT OF ENERGY REPORT OF SECURITY INCIDENT/INFRACTION

OMB BURDEN DISCLOSURE STATEMENT

Public reporting burden for this collection of information is estimated to average 25 minutes per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information, including suggestions for reducing this burden, to Office of Information Resources Management Policy, Plans, and Oversight, Records Management Division, HR-422 - GTN, Paperwork Reduction Project (1910-1800), U.S. Department of Energy, 1000 Independence Avenue, S.W., Washington, DC 20585; and to the Office of Management and Budget (OMB), Paperwork Reduction Project (1910-1800). Washington, DC 20593

	Part I - NOTIFIC	CATION OF SECURI	TY INCID	ENT
	Part I. To be completed by the	he Security Office conduct	ing the prel	lminary inquiry.
*-	n which incident occurred: National Laboratory		2, Date of	
	·			11/09/2005
3. Nature of Incide				
	eliver different or inventory of ems total to a Category III or			number of items for which the terials (SNM). IMI 4-4.
4 Classife - No. In		5.0-1		6. Identify other caveats of
4. Classification (e) Confidential Secret Top Secret	vel of information involved;	Category of information Restricted Data Formatly Restricted Data National Security Information	. =	information Involved:
7. Details of Incide Material Bala	ance Area (MBA) representa	ative (Doug Lee) reporte	d a discrep	oancy in the book value of an
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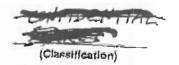
PRIVACY ACT STATEMENT ON REVERSE





04-IOSC-0577-06

DOE F 171.1



CINE Control Number 1910-1108

OMS Burden Placingers Statement

Public reporting burden for this collection of information, is settimated to average 10 (minutes) per response, including the time for reviewing instructions, sensitive data senses, authorized and reviewing the collection of information. Send comments reporting this estimate or any other aspect of this information, Personal, and Resource Management, MA-41-GTM, Papernock Reduction Project (1919-1909), LLS. Repairtment of Energy, Weshington, DC 20074-1290; and in the Cities of Management and Studget (CMB), Papernock Reduction Project (1919-1909), LLS. Repairtment of Energy, Weshington, DC

UNITED STATES DEPARTMENT OF ENERGY

OFFICE OF SAFEGUARDS AND SECURITY

Security Incident Notification Report (1) Date/Time of Incident Discovery: April 8 2004 1:30 p.m Classification Level: TOP SECRET SECRET X CONFIDENTIAL Category of Information Involved: RD 🗆 FRD [] NSISY Applicable Identifier (s): WD 🗆 WFO 🗆 SAP 🗆 FGI 🗀 OGA 🗆 Facility Location of incident: OAK ZIDGE NATIONAL LABORATORY Form(s) of the Information Involved: Magnotle Media. internet 🖂 Discussion [] Hard Copy 🔀 Fascimile [] Visual [] Multimedia 🗍 E-Mail Other [] Brief Description of the Incident: RECEIVED PARTIALLY OPENED, CLASSIFIED PACKAGE from DOE OFFICE of Intelligence (IN) Potential UNAUTHORIZED DISCLOSURE (IMI-Z. 6) PACKAGE SECURED (865) 241- 4857 (865) 574-8952 By authority of (6-9) rmation Security Incident Hotting at (2011) 502-81.16. (CHASSI

ADD Signature (final reverser)

04-IOSC-0577-06 Oak Ridge National Laboratory

FROM :

April 12, 2004

After further inquiry it has been determined an authorized disclosure did not occur as was reported on April 8, 2004, by Oak Ridge National Laboratory (0577).

A package arrived at ORNL intact from IN-1. The package was properly wrapped and was addressed to ORNL's classified mailing address. However, the package was sent via FedEx. ORNL does not yet have approval to ship overnight and no approved overnight address is listed in SSIMS.

Upon delivery of FedEx packages at ORNL's Receiving Department, they are sorted and bar coded with delivery information. With the address being so generic on this particular package, the receiving secretary, Marie Stooksbury (uncleared employee), split the left-hand side of the package looking for an invoice or shipping notice. All that was viewable was plain white paper. Stooksbury then contacted the sender listed on the FedEx label, Jacqueline Parks, trying to obtain more accurate delivery information. Parks gave her the name of Mike Aaron. Aaron is a member of the Office of Technical Information and Classification staff, and the correct delivery point for classified mail. Stooksbury wrote Aaron's building and room number on the box and re-taped the side she had cut.

The package was delivered to Aaron. He obviously noticed the package had been opened and consulted with Hamrin, Logan, and Thomas (ORNL security personnel) as to the next step to take. Logan photographed the condition of the box in several phases of unwrap. The box contained a combination of unclassified and classified documents. In the original wrapping of the box at IN-1, the contents were upside down. When Stooksbury cut into the package the only thing visible was the back page of an unclassified document. The package did not contain unique information.

After additional consultation with ORO's Pat Howard, a determination was made to report this as an IMI-2-6. The 471.1 was faxed to the EOC -3:50 on 4/8/04.

This summary concludes that an unauthorized disclosure did not occur; however, it is considered a near miss.

As a corrective action Jon Kreykes, Department Head, National Security Advanced Technologies Office, will contact IN to remind them that we don't have an approved channel for overnight.

This is the final inquiry report for 04-1OSC-0577-06.

Jamie Johnson

Inquiry Officer

Oak Ridge National Laboratory

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U.S. DEPARTMENT OF ENERGY

QMB Control No. 1810-1800

REPORT OF SECURITY INCIDENT/INFRACTION

QMB BURDEN DISCLOSURE STATEMENT

Public reperting burden for this collection of information is astimated to average 25 minutes per response, including the time for reviewing instructions, asserting existing data sources, gethering and maintaining the data needed, and completing and reviewing the collection of information. Sand comments regarding this burden eatimate or any other expect of this collection of information, including suggestions for roducing this burden, to Office of Information Resources Management Policy, Plans, and Oversight, Records Management Division, HR-422 - GTN, Paperwork Reduction Project (1910-1800), U.S. Department of Energy, 1000 independence Avertite, S.W., Washington, DC 20565; and to the Office of Management and Budget (OMB), Paperwork Reduction Project (1910-1800), Washington, DC 20503.

Part I - NOTIF	CATION OF SECUR	ITY INCID	ENT	7
Part I. To be completed by				
Organization in which incident occurred:		2, Date of	Incident:	_
Isotck Systems, LLC				
3. Nature of incident:			11/02/2004	
UCNI information in an unlocked office	a.			
OCIVE IMPORTANCE IN THE IMPORTED OFFICE			•	
				_
4. Classification level of information involved:	5. Category of Informati	on involved:	6. Identify other caveats of information involved:	
Confidential Secret	Restricted Data Formerly Restricted Data	a 🗍	UCNI	
Top Secret	National Security Inform			
7. Details of incident:				-
When reporting to work employee (Hon	ntas Bailey) found office	containing	UCNI documents	
When reporting to work, employee (Honunsceured, Compromise of the informati				
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PRIVACY ACT STATEMENT ON REVERSE



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U.S. DEPARTMENT OF ENERGY

OMR Control No. 1910-1800

REPORT OF SECURITY INCIDENT/INFRACTION

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Part I - NOTIFICATION Part I, To be completed by the Security	OF SECURITY INCIDENT Office conducting the preliminary inquiry.
Organization in which incident eccurred: Oak Ridge National Laboratory	2. Date of incident:
3. Nature of incident;	09/21/2005

Shipper-Receiver different or inventory difference involving a gain in the number of items for which the additional items total to a Category III or IV quantity of special nuclear materials (SNM), IMI 4-4.

5. Calegory of Information Involved: 5. Identify other caveats
Resiglated Date Fermenty Resignated Date National Security Information

The Bldg. 3525 (IFEL) hot cells functioned in a Spenil Nuclear Fuel reopening and repackaging effort between 1996 and 2003. Original "packages" that had been consigned for decades to the ORNL SWSA-5 burial grounds were retrieved, moved to the hot cells, and opened. The contents were compared for consistency with the original disposition records and then repackaged into new containers for collective shipment to INEL. Overall there were a hundred plus SNF packages, most with multihundred gram fissile element content,

The IFEL has recently been processing for disposal the accumulated scrap materials from this effort, in particular the emptied internal confainers. A number of small tubes still holding fuel items (mainly HTGR-type fitel compacts) were found. Based on external markings it is believed these items represent a fissile content of about 10g U-235, 4 g U-233, and 100g TH-232. However the in-eell scrap materials are extensive and are still being sorted. It is anticipated that it will take a number of months to work through this material and it is possible that a small amount of additional material may be found.

It is believed at the time materials were shipped that all the filed in question had been repackaged so the MBA 025 fissile inventory was cleared of the items. We are currently reviewing all pertinent information to obtain the best estimate of the amount of muterial that was inadvertently left behind so it can be added back to the MBA inventory.

d. Name, title, and organization of the Individual reporting the security incident	9. Signature:	V-M	10. Date;	
Jamie M. Johnson, CMPC Officer Oak Ridge National Laboratory	Ou Joan	•	OFFICIAL LISE	ONLY
PRIVA	CY ACT STATEMENT ON RI	Freedo:	at wombet are staded to et talo mation of an anombet are staded	(5 U.S.C. 5112).
OFFIC	HAL USE O	Departmen Names Orga		ofore public release

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Part I - NOT	TIFICATION OF SE	CURITY INCID	ENT
Part I. To be completed	by the Security Office of	conducting the pre	liminary inquiry.
Organization in which incident occurred: Oak Ridge National Laboratory		2. Date o	Incident:
			11/08/2005
3. Nature of incident:			
Shipper-Receiver different or inventor additional items total to a Category II	I or IV quantity of sp	ng a gain in ine i secial nuclear ma	terials (SNM). IMI 4-4.
Classification level of information involved: Confidential Secret Top Secret	5. Category of In Restricted Data Formally Restrict National Security	oled Deta	6. Identify other caveats of information involved:
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